Human Services Board Agenda - Jefferson County Jefferson County Workforce Development Center, 874 Collins Road, Room 103 Jefferson, WI 53549

Date: Tuesday, January 10, 2023, Time: 8:30 a.m.

Topic: Human Services Board Meeting

Join Zoom Meeting

https://zoom.us/j/94280034464?pwd=dkZGanZ1TFNTV1M0QlhpVGpzS2JnZz09

Meeting ID: 942 8003 4464

Passcode: 750434

+13126266799 US (Chicago)

<u>Committee Members:</u> Jones, Dick (Chair) Wineke, Michael

Kutz, Russell (Vice-Chair)

Lund, Kirk
Racanelli, Gino

Mirk, Alice

Nsibirwa, Sira

1. Call to Order

- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with the Open Meetings Law
- **4.** Review of the January 10, 2023 Agenda
- **5.** Public Comment (Members of the public who wish to address the Board on specific agenda items must register their request at this time.)
- 6. Approval of December 13, 2022 Board Minutes
- 7. Communications
- **8.** Review of the November 2022 Financial Statement
- 9. Discuss and Approve December 2022 Vouchers
- **10.** Discussion and Possible Action on new 2023 Professional Service Contracts (Interpreter and CCS Regional Service Array)
- 11. Director's Report
- 12. Adjourn

Next Scheduled Meetings:

Tuesday, February 14, 2023, at 8:30 a.m. Tuesday, March 14, 2023, at 8:30 a.m.

A Quorum of any Jefferson County Committee, Board, Commission, or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

<u>Special Needs Request</u> - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours before the meeting at 920-674-7101 so appropriate arrangements can be made.